

**At a Special Meeting of the Town Council of the Town of Middletown,
RI held at the Middletown Town Hall on Monday, September 24, 2012
at 12:00 P.M.**

Council President Arthur S. Weber, Jr., Presiding

Vice President Bruce J. Long

Councillor Antone C. Viveiros

Councillor Richard Cambra, arrives at 12:03 pm

Councillor Christopher T. Semonelli

Councillor Edward J. Silveira, Jr., Members Present

Councillor Barbara A. VonVillas, Absent

POSTED – September 21, 2012

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall – 350 East Main Road

Middletown, Rhode Island 02842

Dear Mrs. Marshall:

Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-4., 42-46-5., and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following items of business:

PLEDGE OF ALLEGIANCE TO THE FLAG

- 1. Memorandum of Finance Director, thru Town Administrator, re: Resolution authorizing up to \$2.0M issuance of Bonds and/or Notes for Acquisition/Preservation of Open Space – November 4, 2008.**

- 2. Resolution of the Council, re: Authorizing up to \$2.0M issuance of Bonds and/or Notes for Acquisition/Preservation of Open Space – November 4, 2008.**

Said meeting will be held on Monday, September 24, 2012, at 12:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.

Arthur S. Weber, Jr., President

Middletown Town Council

cc:

Town Council

Public Library

Finance Director

Town Administrator

Town Solicitor

This meeting location is accessible to the handicapped. Individuals

requiring interpreter services for the hearing-impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.

On motion of Vice President Long, duly seconded, it was voted unanimously to receive said communication.

Also present were Town Administrator Shawn Brown, Finance Director Lynne Dible, Deputy Finance Director Marc Tanguay, Deputy Town Clerk Karin Clancey and Town Solicitor Michael W. Miller.

1. Memorandum of Finance Director, thru Town Administrator, re: Resolution authorizing up to \$2.0M issuance of Bonds and/or Notes for Acquisition/Preservation of Open Space – November 4, 2008.

Town Administrator Shawn Brown reviewed the memorandum, entered here:

On motion of Vice President Long, duly seconded, it was voted unanimously to receive said memorandum.

Mr. Brown noted that the resolution below will only apply to the purchase of the Conservation Easement for the Corey/Sears property.

Councillor Silveira noted the importance of preserving open space. Mr. Silveira explained that the purchase should be viewed as an investment in the Town.

Vice President Long noted support for the purchase explaining this will guarantee the view will not change in the area.

Councillor Viveiros expressed concern that the purchase may increase the tax rate.

Town Administrator Shawn Brown noted that the Town has the ability to fund the debt.

Councillor Semonelli noted his support for the purchase.

Councillor Cambra explained that the purchase will maintain the character of Middletown.

2. Resolution of the Council, re: Authorizing up to \$2.0M issuance of Bonds and/or Notes for Acquisition/Preservation of Open Space – November 4, 2008.

On motion of Councillor Silveira, duly seconded, it was voted unanimously to pass said resolution.

On motion of Councillor Silveira, duly seconded, it was voted unanimously to adjourn said meeting at 12:15 p.m.

**Wendy J.W. Marshall, CMC
Council Clerk**

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